STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 10<sup>th</sup> day of March, 2016, the Downtown Design Review Board met in a scheduled session at 5:30 p.m. in Room 306 located on the third floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
David Horsley, Chairman	Yes	37	33
Steve Gosselin	Yes	23	21
Wes Reeves	Yes	37	28
Dana Williams-Walton	Yes	37	25
Steve Pair	No	5	3
Cole Camp	Yes	1	1
Cindi Bulla	Yes	1	1
Gary Jennings	Yes	1	1
Verlinda Watson	Yes	1	1
Becky Heinen (alt)	Yes	1	1

CITY STAFF

OTHERS IN ATTENDANCE:

Kelley Shaw, Planning Director

Acting Chairman Horsley opened the meeting, established a quorum, and then conducted the consideration of the following items beginning with Item 1.

## ITEM 1: Approval of October 1, 2015 Downtown Urban Design Review Board meeting minutes

Mr. Shaw indicated that not being present at the last meeting, he would like to know who was in attendance and that he will have minutes from this meeting available at April's meeting.

## ITEM 2: Discuss Downtown Amarillo Urban Design Standards

Mr. Horsley welcomed all the new Board members and stated that he looked forward to working with all of them. He also gave an overview of how the Board has always worked together, even though sometimes they did not always agree, but always were respectful of other's opinions.

Mr. Shaw then gave a presentation of the history of the DAUDS, with examples of projects along the way that represented how certain standards came to be and were applied. Mr. Shaw answered several questions regarding clarifications of what triggered the standards, application review process, etc.

Mr. Shaw then stated that it was important to set the background of the DAUDS as the Board would be discussing at their next meeting how the standards apply within the District.

ITEM 3: Public Forum

There was none

ITEM 4: Consider Future Agenda Items

Hearing none the meeting was adjourned.

Kelley Shaw Planning Director